

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

x

CATHERINE RUBERY, Derivatively on Behalf of :	:
AMBAC FINANCIAL GROUP, INC.,	:
Plaintiff,	:
vs.	:
MICHAEL A. CALLEN, JOHN W. UHLEIN, III,	:
KEVIN J. DOYLE, GREGG L. BIENSTOCK,	:
THOMAS J. GANDOLFO, ROBERT G.	:
SHOBACK, DOUGLAS C. RENFIELD-MILLER,	:
DAVID W. WALLIS, WILLIAM T. MCKINNON,	:
SEAN T. LEONARD, JILL M. CONSIDINE,	:
LAURA S. UNGER, THOMAS C. THEOBALD,	:
HENRY D. G. WALLACE, PHILIP DUFF,	:
PHILIP B. LASSITER, ROBERT J. GENADER,	:
KATHLEEN A. MCDONOUGH and W. GRANT	:
GREGORY,	:
Defendants,	:
- and -	:
AMBAC FINANCIAL GROUP, INC., a Delaware	:
corporation,	:
Nominal Defendant.	:

x

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York
February 19, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Joshua A. Naftalis

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Attorneys for Defendants